

TOWN OF LISBON
TOWN BOARD MEETING
May 11, 2009

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on May 11, 2009.

Chairman Gehrke called the meeting to order at 6:31 P.M.

Present: Supervisors Dan Heier, Dan Fischer Joe Osterman, and Ron Esser.

Also Present: Treasurer Plotecher and Clerk/Administrator Jeff Musche.

COMMENTS FROM CITIZENS

None.

APPROVAL OF MINUTES

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the minutes of the April 27, 2009 meeting as submitted. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Osterman, seconded by Supervisor Fischer, to approve the check register dated April 28, 2009 in the amount of \$110.00. All ayes, motion carried.

A motion by Supervisor Fischer, seconded by Supervisor Heier, to approve the check register dated May 6, 2009 in the amount of \$35,571.96. All ayes, motion carried.

CLERK'S REPORT

Clerk/Administrator Musche presented information on April activities and meetings attended.

TREASURER'S REPORT

Treasurer Plotecher reported on April activities.

ANNOUNCEMENTS

Chairman Gehrke read the list of meeting dates for the remainder of May.

SUPERVISOR ESSER REPORT

No report.

SUPERVISOR HEIER REPORT

No report.

SUPERVISOR FISCHER REPORT

No report.

SUPERVISOR OSTERMAN REPORT

Supervisor Osterman reported meeting with Fire Chief Brahm and attending JPC meeting with Merton.

CHAIRMAN GEHRKE REPORT

Chairman Gehrke reported attendance at the JPC meeting with Merton and that the Board of Review will be set to meet June 24 and the Open Book June 4th.

WOODSIDE RIGHT OF WAY TRANSFER ORDINANCE

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve Ordinance 02-09 regarding the transfer of the Woodside Right of Way to the Village of Sussex. All ayes, motion carried.

RESOLUTION ADDING PROPERTY TO LISBON SANITARY DISTRICT #1

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve Resolution 01-09 adding several properties to the Lisbon Sanitary District #1. All ayes, motion carried.

RESOLUTION OPPOSING PREVAILING WAGE PROVISION IN STATE BUDGET

A motion by Supervisor Heier, second by Supervisor Osterman, to approve Resolution 02-09 opposing the prevailing wage provision in the state budget. All ayes, motion carried.

APPOINTMENT TO PLAN COMMISSION

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the appointment of Steve Panten and Ed Nelson to the Lisbon Plan Commission. All ayes, motion carried.

LETTER TO COMMISSIONER OF RAILROADS TO REPAIR RR CROSSINGS

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the letter to the Railroad Commissioner requesting repairs at the railroad crossing at Plainview Road and at CTH K. All ayes, motion carried.

AUTHORIZATION TO SELL USED FIRE TRUCKS

A motion by Supervisor Osterman, second by Supervisor Fischer, to grant authority to Fire Chief Brahm to sell two used fire trucks. All ayes, motion carried.

RESOLUTION ON 2009 BORROWING

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve Resolution 3-09 authorizing borrowing for 2009 budget purposes. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

No items.

ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Fischer, to adjourn the meeting at 6:56 P.M. All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk